

Berkner Park Neighborhood Association
2016 Fall General Membership Meeting Minutes
September 27, 2016
Donna Buhr, Secretary



The following are the Minutes of the Berkner Park Neighborhood Association 2016 Fall General Membership Meeting held Tuesday, September 27, 2016 at Berkner High School.

Call to Order

BPNA President, Gene Lawrence called the meeting to order at 7:02 p.m.

Board Members Present

President Gene Lawrence; Vice President, Stephen Beyer; Treasure, Holly Goodside; Secretary, Donna Buhr

Leadership Team Members Present

Membership Chair, Carol Weldon; Communications Chair, Ben Beazley; Newsletter Editor, Delphia Lawrence; Welcoming Chair, Bob Hackney; Section Leader Coordinator, David Holmes; School Liaison, Bryan Shanafelt

Visiting Dignitaries and Speakers

Richardson City Council members: Mayor Pro Tem, Mark Solomon; City Councilman, Scott Dunn

Texas House Representative, Linda Koop and her Chief of Staff, Ryan Sparks

Chief of Police, Jimmy Spivey

Berkner High School Principal, Henry Hall; Liberty Jr. High Principal, Doug Planey; Liberty Jr. High Band Director, Chris Pineda

Unfinished Business

None

New Business

2016 Board of Directors Nomination & Election of Offices

Slate of officers presented by Nominating Committee Chairman, Carol Weldon

- President: Gene Lawrence
- Vice President – Stephen Beyer
- Treasure – Holly Goodside
- Secretary – Donna Buhr
- Other Nominations from floor – None

Motion was made and seconded to cease nomination

Motion was approved by vote floor

Board Nominations approved and accepted

Important Updates & Announcements

- **Neighborhood Entry Feature** design is completed and Bid paperwork is in preparation. Two entry features are planned, one located on Yale and the second on Spring Valley. Construction expected to begin late Q4 2016 or early Q1 2017
- **Berkner Park Sign Project Phase II Butterfly Garden** is a COR Beautification Matching Fund Project and is on track to be constructed Q4 2016 or Q1 2017
- **Treasury Report** was presented by Treasurer, Holly Goodside

Guest Speakers

- **Mayor Pro Tem, Mark Solomon and City Councilman, Scott Dunn** presented a City of Richardson update.

- **Richardson Chief of Police, Jimmy Spivey** gave a historical overview of the Richardson Police campus and plans for the new Public Safety Campus expected to be completed by August 2019.
- **Texas House Representative, Linda Koop** gave an update of the Texas House District #102 and discussed the upcoming six-month legislative session that begins January 2017.
- **Liberty Junior High Principal, Doug Planey** presented an overview of Liberty Jr. High School.
- **Liberty Junior High Band Director, Chris Pineda** talked about the school's band program.

Upcoming Events

Annual Meeting to be held November 15, 2016

Holiday Dinner Party at Amigo's Restaurant on December 2, 2016

Meeting Adjourned at 8:40 p.m.

Raising Cane's Chicken Fingers restaurant provided chicken fingers and refreshments.

Albertsons provided refreshments and snacks.



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